SAC for Children with Disabilities NH Department Of Education February 4, 2015 Room 15 4:30-7:00pm Meeting Minutes

In Attendance:

Bonnie Dunham (Chair), Lisa Beaudoin, Audrey Burke, Mackenzie Burke, Candace Cole-McCrea, Kestrel Cole-McCrea, Lynn Clough, Patrick Curtin, Kerri-Lynn Kimner, Sue Marcotte-Jenkins, Eileen Mullen, Jean Parsons, Mike Pinard, Janet Reed, Michelle Rosado, Karen Rosenberg, Lynda Thistle-Elliott, Maureen Tracey

Guest(s): Alan Pardy (Executive Director, NHASEA)

Agenda I: Welcome, Introductions and Approval of Minutes

- Bonnie began the meeting at 4:35pm. Attendees introduced themselves
- Bonnie advised the Committee of the documentation contained in the meeting packet
- Bonnie nominated a new SAC member: Eileen Mullin from the Department of Health and Human Service, replacing Catherine Meister, seconded by Lynn Clough. All in favor.
- Maureen nominated a new SAC member: Lisa Beaudoin, seconded by Jean Parsons. All in favor.
- Review of January Meeting Minutes
 - Corrections to 3rd bullet in Agenda III, should read as:
 - Karen Rosenberg <u>suggested to having a subcommittee have a conversation with</u> <u>Commissioner Barry.</u>
 - Corrections to 1st bullet in Agenda V, spelling of Kestrel's name
- Motion to accept/approve all in favor

Agenda II: Legislative Update and Updates from SAC Liaisons

- Bonnie discusses the Bills that may be of particular interest to SAC
- The Bills were: HB 302, HB 611, CACR 3 SB 204, HB126, HB 142, SB 166, HB 283, HB 491, HB 527, HB 581 and HB 604

Agenda III: Old Business

Bonnie discusses the Initial proposal for Ed 1200 with Corresponding Excerpts from RSA 126-U

Agenda IV: Subcommittees (Ran out of time)

Agenda V: Reports from Subcommittees, with Group Input/Discussion (Ran out of time)

Agenda VI: New Business, Emerging Issues, Announcements, Current Events, Public Comment

- Lisa Beaudoin will be on the Secondary Transition Subcommittee
- Eileen Mullin will be on the Children with Disabilities Who Have Absent Parent(s)
 Subcommittee

Agenda VIIII: Adjourn

- Jean made motion to adjourn, Janet seconded the motion
- Next meeting is next meeting March 4, 2015 (snow date 3/11/15)